



URBAN RENEWAL AGENCY MEETING

Wednesday, May 28, 2025
Forest Grove Light & Power, 1818 B Street

Malynda Wenzl, URA Chair
Jennifer Thomas, Committee Chair

Rachael Bateman
Tom Cook
Angel Falconer, Director
Teresa Galvan
Donna Gustafson, Director
Mallory Hiefield

Carla Kimzey
Michael Marshall, Director
Karen Martinez, Director
Brian Schimmel, Director
Mariana Valenzuela, Director

Zoom: <https://us06web.zoom.us/j/87391825509?pwd=7fXnHkjJGr7r0etWkvBCS1QKb7kDlu.1>

Meeting ID: 873 9182 5509 **Passcode:** 202527

A. Call to Order

1. Roll Call

B. Public Comment Time provided for anyone wishing to speak to the Urban Renewal Agency Budget Committee on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Chair. The public comment period shall not exceed 30 minutes unless a majority of Commissioners present vote to extend the time. Zoom attendees may use the "Raise Hand" option to be called on.

C. Consent Agenda Items under the Consent Agenda are considered routine and will all be adopted with a single motion, without separate discussion. Commissioners who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Approve Urban Renewal Agency Budget Committee Meeting Minutes of May 13, 2025

D. Additions/Deletions

E. Public Comment on Proposed FY 2025-27 URA Budget

F. Discussion and Approval of FY 2025-27 URA Budget

G. Adjournment

Americans with Disabilities Act (ADA) Notice: The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-

hours in advance of the meeting.



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URA Budget Committee Meeting Minutes

Tuesday, May 13, 2025
Light and Power
1818 B Street, Forest Grove

Minutes are unofficial until approved by the URA Budget Committee.

A. Call to Order

Chair Wenzl called the regular Urban Renewal Agency Budget Committee meeting to order at 9:00 p.m. via in-person and Zoom Video Conference. The meeting was held in a “hybrid” format allowing the public to attend both virtually and in-person in the Conference Room located at Light and Power.

- ROLL CALL: DIRECTORS PRESENT:** Angel Falconer; Donna Gustafson; Michael Marshall; Karen Martinez; Brian Schimmel; Mariana Valenzuela; Malynda Wenzl, Mayor.
COMMISSION PRESENT: David Andersen; Teresa Galvan; Mallory Hiefield; Carla Kimzey.
COMMISSION ABSENT: Rachael Bateman; Tom Cook.
- STAFF PRESENT:** Jesse VanderZanden, City Manager; Paul Downey, Assistant City Manager/Finance Director; Jaime Zaik, Executive Assistant.

B. Election of Committee Chair:

MOTION: Councilor Falconer moved, seconded by Councilor Valenzuela, to elect David Andersen as Urban Renewal Agency Budget Committee Chair. **VOICE VOTE:** AYES: All in Attendance NOES: None. ABSENT: Rachael Bateman; Tom Cook. **MOTION CARRIED 11-0.**

C. Public Comment:

- No written comments were received.
- In-Person: None.

D. Consent Agenda:

- None.

E. Additions/Deletions:

1. City Manager: None
Proposed by Directors or Commissioners: None.

F. Budget Message for FY 2025-27 Proposed URA Budget:

Opening comments were provided by Jesse VanderZanden, City Manager, in combination with the Urban Renewal Agency Budget Message.

G. Review and Discussion of FY 2025-27 URA Budget:

The Board raised concerns regarding the professional services monies reserved for the FY2025 URA property purchases. They recommend a significant increase to the proposed budget of \$30k.

H. Public Comment on FY 2025-27 URA Proposed Budget

Committee Chair Andersen opened the floor for public comment 9:14pm.

1. No written comments were received.
2. In-Person: None.

I. Announcement of Next Meeting

Wednesday, May 28, 2025, 6:00pm

J. Adjournment

Chair Andersen adjourned the meeting at 9:16 p.m.